

Lombard Park District
Board of Park Commissioners
Regular Board Meeting
Sunset Knoll Recreation Center
Tuesday, February 28, 2023
6:30 p.m.

AGENDA
Regular Meeting

- I. Call to Order/Roll Call*
- II. Pledge of Allegiance*
- III. Approval of Agenda*
- IV. Approval of Minutes
 - A. Public Hearing January 24, 2023
 - B. Regular Board Meeting January 24, 2023
- V. Correspondence
 - A. Outreach House Thank You
- VI. Citizens Wishing to Address the Board*
For matters not on the Agenda.
Limited to one 3-minute comment per person. Maximum 30 minutes.
- VII. Presentations
 - A. None*
- VIII. Consent Agenda
 - A. None*
- IX. Financial Reports
 - A. January 2023 Payroll and Bills/Check Register
 - B. January 2023 Revenue and Expense Reports
- X. Staff Reports
 - A. Director of Finance & Personnel
 - B. Superintendent of Parks
Vandalism Report
 - C. Director of Recreation
Participation & Facility Use Report
Annual Recreation Review
 - D. Superintendent of Golf Course Operations
 - E. Executive Director

- XI. Unfinished Business
 - A. None*

- XII. New Business
 - A. Lombard Baseball M.O.U. – 1st Reading – Approval
 - B. Lombard Falcons M.O.U. – 1st Reading – Approval
 - C. Lombard Firebirds M.O.U. – 1st Reading – Approval
 - D. Paradise Bay Water Park Slide Maintenance – Approval*

- XIII. Commissioner Comments*

- XIV. Closed Session –
 - 2(c)1 The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District*
 - 2(c)5 The Purchase or Lease of Real Property for the Use of the District*

- XV. Adjournment*

* No additional written materials provided

Individuals with disabilities requiring reasonable accommodations to participate in the meeting should contact the Park District's Recording Secretary, Leah Touzios at the Administrative Office, 227 W. Parkside Ave. Lombard, IL. 60148, Monday through Friday from 8:30 a.m. to 5:00 p.m., and at least 48 hours prior to the meeting. Requests of a qualified interpreter require 5 working days' notice.

Lombard Park District's Mission: *Providing quality recreation opportunities for people to enjoy life.*